



NOTICE

A Regular Meeting of the Board of Trustees of Metrocare Services will be held on Thursday, January 28, 2021 at approximately 1:30 p.m., via a zoom videoconference in accordance with section 418.016 of the Texas Government Code.

To join this meeting please go to <https://zoom.us/j/7729589382> and use Meeting ID: **772 958 9382 / Toll-free Teleconference line: 888-475-4499.**

Prior to the regular session, a Board Training Session will begin at 1:00 pm.

To submit a public comment request please call 214.743.1201 at least 24 hours prior to this meeting. Those wanting to make public comment are asked to join the conference via video or teleconference.

A portion of the meeting may be closed for purposes permitted by Chapter 551, Open Meetings, Texas Government Code, Sections: 551.071, 551.072, 551.073, 551.074 and 551.076. Metrocare Services reserves the right to exercise its discretion and convene in closed/executive session as authorized by the Texas Government Code Section 551.071, et seq, on any of the items listed on its agenda, and as a result to take any necessary action in Open Session.

Terry A. James, Chairman
Metrocare Board of Trustees

Leslie H. Secrest, M.D., Vice Chair
Metrocare Board of Trustees

John W. Burruss, M.D.
Chief Executive Officer

BOARD OF TRUSTEES

Terry A. James
Chairman
Leslie Secrest, M.D.
Vice Chairman
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1345 River Bend Dr.
Dallas, Texas 75247

Agenda

Thursday, January 28, 2021

BOARD Training - 1:00 PM

FY 20 Audit

Chris Clark, Partner – BKD CPAs & Advisors, LLP

REGULAR BOARD MEETING

1:30 pm

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- I. Call Meeting to Order & Declaration of a Quorum:** Mr. James
 - A. Citizen Comments: Limited to three minutes (*only those registered*)
 - B. Chairman Updates: Mr. James
 - 1. Appointment of Ad Hoc committee to review the Center Bylaws and Policies
 - 2. Appointment of Ad Hoc Committee for Law Enforcement Resources
 - C. Board Liaison Reports: Mr. James
 - 1. Mental Health Advisory Committee (MHAC) Ms. Laos
 - 2. Texas Council of Community Centers Mr. James
- II. Consent Agenda Items** Mr. James

❖ *Designates items on which the Board may take action*
All consent agenda items are considered to be routine by the Board and will be enacted with one motion. There will be no separate discussion of items unless a Board Member so requests, in which event, the item will be removed from consideration as an item of consent business and considered in its normal sequence with the other action items listed below in which case full discussion of the item may occur as necessary.

- A. ❖ Approval of the December 3, 2020 Board Meeting Minutes
- B. ❖ Approval of the Human Resources Report for December 2020
- C. ❖ Approval of the Quality and Authority Report for December 2020

- III. Chief Executive Officer - Service Presentation** Dr. Burruss
 - A. ACT Team – Cari Davis, Clinical Manager ACT Team I Ms. Laos

- IV. Action Agenda Items** Mr. James

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Chief Executive Officer Report

- A. ❖ Approval of the Chief Executive Officer Report for the FY21 Key Performance Indicator Progress through December 2020 Dr. Burruss

The chief executive officer will present an overview of the performance of the center and specific key highlights from the preceding month.

V. Finance and Administration Reports

- A. ❖ Consideration to Receive the FY20 Audited Financial Statements Mr. Buckley

The chief administrative officer/chief financial officer and BKD, LLP will present the Financial Audit for the year ending August 31, 2020.

- B. ❖ Acceptance of the Financial Report for November 2020 (Unaudited) Mr. Buckley

The chief administrative officer/CFO will review the statement of net position, the statement of activities and the statement of cash flow for the prior month and discuss plans to address deficiencies therein relative to plan.

- C. ❖ Acceptance of the Financial Report for December 2020 (Unaudited) Mr. Buckley

The chief administrative officer/CFO will review the statement of net position, the statement of activities and the statement of cash flow for the prior month and discuss plans to address deficiencies therein relative to plan.

- D. ❖ Approval of the Facilities Services Report for December 2020 Mr. Buckley

The chief administrative officer will present a report of the status of current and future major projects for the facilities department relative to plan.

VI. Provider Services Reports

- A. ❖ Approval of the Clinical Services Division Report for December 2020 Dr. Hunter

The chief medical officer will report on the performance of the medical staff services, and the clinical outcome measures, the developmental disabilities provider division of the center, including management plans to address deficiencies therein.

- B. ❖ Approval of the Mental Health Division Report for December 2020 Ms. Laos

The chief clinical officer will present a report of monthly measures for the Mental Health Division, including management plans to address deficiencies therein.

VII. Strategic Initiatives Report

- A. ❖ Approval of the Strategic Initiatives Report for December 2020 Ms. Ringer

The chief strategy officer will present a report on the performance of the department with regard to development, community education, grant funding and community and stakeholder education activities during the preceding month and oversight of grant funding, including management plans to address deficiencies therein.

- VIII. EXECUTIVE SESSION: Mr. James

Announcement of Closed Session in Accordance with Subchapter D. Section 551.072 of the Texas Open Meetings Act (Chapter 551 of the Government Code) for the purpose of discussing the purchase, exchange, lease, or value of real property, i.e.

- Discussion and Consideration of Purchase of Real Property located at 1433 N. Westmoreland Rd., Dallas, Texas

IX. Return to Open Session

X. Action Taken as a Result of Executive Session

- XI.** ❖ Consideration of Approval Authorizing the Purchase of Real Property located at 1433 N. Westmoreland Rd., Dallas, Texas

XII. Adjournment: